

**CITY OF FRANKLIN  
FINANCE COMMITTEE AGENDA\*\*  
FRANKLIN CITY HALL  
COMMON COUNCIL CHAMBERS  
9229 W. LOOMIS ROAD, FRANKLIN WISCONSIN  
January 24, 2006 at 6:00 P.M.**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of November 22, 2005 Minutes
- IV. Franklin Fire Department Inspection Fee Proposal Dated January 18, 2006
- V. Funding for Arbor Day
- VI. Update on Funding for City of Franklin Defined Benefit Retirement Income Plan (DPW)
- VII. 2005 Semi Annual Core Investments Report – M&I Investment Management
- VIII. General Fund Financial Report – December Preliminary
- IX. 2007 Annual Budget Preparation Schedule
- X. Policy on Interest Charges on Past Due Accounts Receivables
- XI. Discussion of Future Topics for Finance Committee Consideration
  - Update Fines and Forfeitures Fee Schedules
  - Use of Credit Cards in Court
- XII. Council Actions:
  - Funding for New Software System for Police Department, CAD, and Records Management
  - Funding for Performance Contracting for Energy Savings
  - Issuance of \$10 Million in General Obligation Notes to Refund CDA Debt
  - Budget Adjustments for 2005
- XIII. Future Meeting Date – February 28, 2006
- XIV. Adjournment.

\*\*Notice is given that a majority of members of the Common Council of the municipality may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.